

EDC Meeting Minutes 06/14/2006

Economic Development Committee Minutes of date 6/14/2006

EDC Draft Meeting Minutes Wednesday, 14 Jun 06

Chairperson Judy Hampe called the meeting to order at timeMinute0Hour197:00pm.

Committee members present were Judy Hampe, Susan Leadbeater, Robert Houston, Bruce Ellsworth, Cettie Connolly and Bill Patton.

Minutes of the meeting of 31 May 06 were approved as written.

There was no old business.

There remains one vacancy for the EDC. Discussion centered around prospective interest from Yankee Book, ExCalibur, and Southworth Milton.

A discussion about our meeting objective resulted in a decision that our primary purpose at this point is to be on call to assist the Board of Selectmen or any interested party in exploring issues related to economic development. There are no current issues before the committee.

There was discussion about Glen Ohlund's report at the last meeting relative to HB 647. It was agreed to research it and discuss it at the next meeting.

The committee decided not to meet during the months of July and August.

The meeting was adjourned at timeMinute25Hour197:25pm.

**Respectfully submitted,
Bruce B. Ellsworth
Secretary Pro Tem**

The meeting